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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

,) CASE NO. CR 12-0860 YGR

Plaintiff,

v.

SALEEM M. KHAN,

Defendant,

E*TRADE SECURITIES, LLC,

Garnishee.

WRIT OF CONTINUING GARNISHMENT

TO: E*Trade Securities LLC
As custodian for the
Saleem M. Khan IRA
PO Box 484
Jersey City, NJ 07303-0484

**YOU ARE HEREBY COMMANDED TO GARNISH FOR THE BENEFIT OF THE
UNITED STATES OF AMERICA PROPERTY IN YOUR POSSESSION IN WHICH THE
DEFENDANT-JUDGMENT DEBTOR HAS A SUBSTANTIAL NONEXEMPT INTEREST.**

WRIT OF CONTINUING GARNISHMENT
CR 12-0860 YGR

1 The name, last known address, and last four digits of the social security number of the person
2 who is the defendant-judgment debtor (“defendant”) in this action and whose property is subject to this
3 Writ are as follows:

4 Christopher J. Cannon, Esq.
5 Sugarman & Cannon, Attorneys at Law
6 c/o Saleem M. Khan, Reg. No. 17870-111
7 180 Montgomery St, Suite 2350
8 San Francisco, CA 94104
9 Social Security Number (last four digits): XXX-XX-5265

10 This Writ has been issued at the request of the United States of America to enforce the collection
11 of a criminal judgment entered in favor of the United States against the defendant for a debt in the
12 original amount of \$373,865.98. As of July 22, 2015, the total balance due on the judgment debt,
13 including accrued interest, was \$313,665.98. The following are the steps that you must take to comply
14 with this Writ. If you have any questions, you should consult with your attorney.

15 1. Pursuant to 28 U.S.C. § 3205(c)(2)(F), if you have in your custody, control, or possession
16 any property of the defendant in which the defendant has a substantial nonexempt interest, or if you
17 obtain custody, control, or possession of such property while this Writ is in effect, you must
18 immediately withhold such property from the defendant and retain it in your possession until you
19 receive instructions from the Court which will tell you what to do with the property. Such property
20 would include, but not be limited to, the Individual Retirement Account in the name of Saleem M. Khan.

21 2. Pursuant to 28 U.S.C. § 3205(c)(2)(E), you are required to answer this Writ within 10
22 days after service of this Writ upon you. You must answer the Writ even if you do not have in your
23 custody, control, or possession, any property of the defendant. Pursuant to 28 U.S.C. § 3205(c)(4), your
24 answer must state, under oath, the following information:

- 25 a. Whether or not you have in your custody, control, or possession, any property
26 owned by the defendant in which the defendant has a substantial nonexempt
27 interest, including nonexempt disposable earnings;
28 b. a description of such property and the value of such property;
c. a description of any previous garnishments to which such property is subject and

1 the extent to which any remaining property is not exempt; and

2 d. the amount of the debt you anticipate owing to the defendant in the future and
3 whether the period for payment will be weekly or another specified period.

4 For your convenience, a form which addresses the above-requested information is attached and may be
5 used to answer the Writ.

6 3. After you complete the answer under oath, pursuant to 28 U.S.C. § 3205(c)(2)(E) and
7 (c)(4), within ten (10) days after service of this Writ upon you, you must mail or deliver the original
8 answer bearing the original signature of the person preparing the answer to the Court at the following
9 address:

10 Clerk, United States District Court
11 1301 Clay St., Suite 400S
Oakland, CA 94612.

12 At the same time you mail or deliver the original answer to the Court, you must also mail or
13 deliver a copy of the original answer to both the defendant and attorney for the United States at the
14 following respective addresses:

15 Christopher J. Cannon, Esq.
16 Sugarman & Cannon, Attorneys at Law
17 c/o Saleem M. Khan, Reg. No. 17870-111
18 180 Montgomery St, Suite 2350
San Francisco, CA 94104

19 Raven M. Norris
20 Assistant U.S. Attorney
450 Golden Gate Avenue, 9th Floor
21 P.O. Box 36055
San Francisco, CA 94102.

22 Please note that the attached form answer contains a certificate of service which needs to be completed
23 by the person mailing the copies of the answer to the defendant and the attorney for the United States,
24 and which needs to be filed with the Court along with the answer.

25 **IF YOU FAIL TO ANSWER THIS WRIT OR FAIL TO WITHHOLD PROPERTY IN**
26 **ACCORDANCE WITH THIS WRIT, THE UNITED STATES MAY PETITION THE COURT**
27 **FOR AN ORDER REQUIRING YOU TO APPEAR BEFORE THE COURT TO ANSWER THE**
28

1 WRIT AND TO WITHHOLD PROPERTY IN ACCORDANCE WITH THE WRIT BEFORE
2 THE APPEARANCE DATE. IF YOU FAIL TO APPEAR OR DO APPEAR AND FAIL TO
3 SHOW GOOD CAUSE WHY YOU FAILED TO COMPLY WITH THIS WRIT, THE COURT
4 WILL ENTER A JUDGMENT AGAINST YOU FOR THE VALUE OF THE DEFENDANT'S
5 NONEXEMPT INTEREST IN SUCH PROPERTY (INCLUDING NONEXEMPT DISPOSABLE
6 EARNINGS). THE COURT MAY ALSO AWARD A REASONABLE ATTORNEY'S FEE TO
7 THE UNITED STATES AND AGAINST YOU IF THE WRIT IS NOT ANSWERED WITHIN
8 THE TIME SPECIFIED HEREIN AND IF THE UNITED STATES FILES A PETITION
9 REQUIRING YOU TO APPEAR.

10 RICHARD W. WIEKING,
11 Clerk of the United States
12 District Court for the Northern
13 District of California



14 *Richard W. Wieking*

Kelly Collins

15 Dated: July 28, 2015

16 By: _____

17 Deputy Clerk